

LAKE LEMON CONSERVANCY DISTRICT

Board of Directors Meeting

Riddle Point Park Shelter House

7599 N Tunnel Rd, Unionville, IN 47468

June 22, 2024

10:00 a.m.

BOARD MEMBERS PRESENT: Chairman – Michael Klitzing, Vice Chair – Les Wadzinski, Bret Huber, Steve Priddy, Malcolm McClure, Mike Blackwell. **ALSO PRESENT:** Adam Casey, District Manager; Ross Carlson, Operations Supervisor, Lily Schunn, Office Administrator.

ABSENT: Debbie Ladyman

- I. Call Meeting to Order / Chairman’s Remarks (MK)
 - A. Meeting called to order at 10:00 am
- II. Public Comment (MK)
 - A. Rebecca Ball – District 7 – Name correction in May meetings.
 - B. Resident questions regarding low water level and getting boats off lift, MCCLURE & KLITZING – Due to low pool level. Suggests checking with the marina.
 - C. Paula McDowell – District 1 - Kayaks on the beach at Riddle Point Park.
- III. Administrative (AC)
 - A. Approval of May 23, 2024, Annual Board Meeting Minutes
WADZINSKI MOTIONED TO APPROVE MAY 23rd, 2024, MEETING MINUTES. PRIDDY SECONDED THE MOTION. ALL MEMBERS “AYES”, THE MOTION CARRIED, BLACKWELL AND KLITZING ABSTAIN.
- IV. Resolution 06-24-01: Land Purchase Refusal: Slabaugh
 - A. Adam discussed an issue regarding property lines running through an existing house. The City of Bloomington wishes to sell a small parcel to Gregory Slabaugh to resolve the issues. with property lines Lot will remain non riparian and on a sublease. No loss of revenue will occur to the district. Lake Lemon has first right of refusal for City of Bloomington property sales within district. Casey recommends LLCDC refusal of the purchase and to proceed with sales to Gregory Slabaugh.
MALCOLM – As far as he knows this is the first time the city has sold land near the lake. Could outside entity buy the property between the house and the lake? Or could residents buy their riparian rights?
HUBER AND MALCOLM – This is an exceptional circumstance and with the first right of refusal the LLCDC could manage this potential.
SLABAUGH – The city was quite resistant to selling this piece of property but was ultimately amenable to the sale on the advice of their lawyers.
PRIDDY MOTIONED TO APPROVE RESOLUTION 06-24-01: LAND PURCHASE REFUSAL: SLABAUGH, MEETING MINUTES. MCCLURE SECONDED THE MOTION. ALL MEMBERS “AYES”, THE MOTION CARRIED.

V. Treasurer's Report (AC)

A. May Financial Highlights

a. May Budget Highlights:

Income: \$81,432.73

Expense: \$257,518.46

Total Checking & Savings: \$1,307,864.15

Fixed Assets Total: \$738,441.15

Total Assets: \$2,046,305.30

Total Liabilities: \$1,010,836.41

Total Liabilities and Equity: \$2,046,305.30

B. Report of Claims for May 2024

CASEY – Largest income in May was permit sales. Launch fees 7,000 wake fees, boat permits and park entry. About 53k ahead in revenue can mostly be attributed to Eclipse event and marina sales close out and the sale of the bulldozer and excavator.

HUBER MOTIONED APPROVE MAY 2024 ALLOWANCE OF VOUCHERS. MCCLURE SECONDED THE MOTION. ALL OTHER MEMBERS “AYES”, THE MOTION CARRIED.

VI. Managers' Report (AC)

A. Sediment Management Project: Update

Dredging equipment came in early May, Lunched from Riddle Point Park, and began dredging at mouth of Beanblossom creek removing 10k yds. 13k yds in Zone 2 and 3 were also removed in May. They are dredging at approximately 30k yds per month and are projecting to be finished with the project by late August. Given calculations by DA prior to dredging they believe they should complete all of Zone 4 and finish in Zone 5.

Aquatic control will be out next week to complete a bathymetric survey in previously dredged (2022-2023) areas to approximate sediment load that has built since the dredging to see how effectively we are capturing sediment in those areas. We should be able to determine how/if sediment is settling in this area, we can determine some dredging needs moving forward.

Working on Request for Proposals for the creation of the wetland in the overflow pond. Both Davey Resource Group and Ecologic are interested in bidding on the project. They are very excited about the potential as it is such as visible site. Proposals will be received next month and approved in August/September. Planting would be done in 2025 with monitoring starting the following year. After planting, monitoring will be required for a minimum of three years.

B. Vegetation Control: Update

CARLSON – First round of submerged vegetation control was completed by Control Aquatic in early June. The next survey and round of treatment will likely be in July

C. Fireworks: Update

Friday July 5th is the date of the fireworks show, with Sunday July 7th planned as the rain date. Boats are to stay at a minimum of 300yds off the shoreline as directed by the contracted fireworks crew for safety assurance. Several food trucks will be available.

D. Operational Update

Riddle Point Park soft opening occurred the week before Memorial Day. The Memorial Day weekend was rather low in park attendance compared to last year, likely due to weather.

APBA (American Power Boat Association) has inquired about hosting a two-day hydrofoil boat race event at Lake Lemon. They will complete the On Lake Special Event contract and fee, managing all race-related aspects themselves. LLCDC would have the ability to generate further income from this event by charging entrance to spectators and permits for food and drink vendors. The proposed date would be May 10th-11th 2025, with racing occurring from 10am – 6pm. The beach/park would be closed during this time, as it's before the main season starts, but for this event it would be open to allow spectators to watch from the park. LLCDC could assist APBA with volunteers whose role would be to help assist with boat traffic during races, and ensuring boating spectators would remain a safe distance from the track.

CASEY – We just received new buoys and will be placing them this coming week. Security systems in the park have been purchased and we are currently just waiting for the electrical work to be completed. DNR has purchased a boat lift and dock and should be placing that soon. In 2025 they will have a boat on the lake permanently during the recreation season.

VII. New Business / Correspondence for Future Agenda (MK)

Next Board Meeting: July 20, 2024

A. Freeholder Meeting, 10am July 20nd, Riddle Point Shelter House

IX. Adjournment

PRIDDY MOTIONED TO ADJOURN THE MEETING AT 10:52am. MCCLURE SECONDS THE MOTION. THE MOTION CARRIED.